

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 TEGUCI 05140 021728Z

70

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 RSC-01 /019 W

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R 292212Z DEC 74

FM AMEMBASSY TEGUCIGALPA

TO USDOC WASHDC

AMEMBASSY MANILA

AMEMBASSY TOKYO

INFO SECSTATE WASHDC 8722

UNCLAS TEGUCIGALPA 5140

E.O. 11652: N/A

TAGS: BBAK, HO

SUBJ: BONA FIDES OF RAY RAMOS

1. ON NOV 12 LOCAL PRESS CARRIED ARTICLE ON RAY RAMOS, "MULTIMILLIONAIRE FILIPINO" WHO ARRIVED IN HONDURAS ABOUT THREE MONTHS BEFORE IN SEARCH OF INVESTMENT OPPORTUNITIES. THE ARTICLE DESCRIBED RAMOS AS OWNER OF TWO SHIPPING LINES (PACIFIC NAVIGATION, INC. AND THE COMPANIA OCEANICA INTERNACIONAL DEL JAPON) AND A NEW YORK TRAVEL AGENCY (WORLDWIDE TRAVEL SERVICES, INC.). RAMOS AND HIS FAMILY ARE ALSO REPORTED TO HAVE LARGE INVESTMENTS IN RICE FARMING IN THE PHILIPPINES AND ARE EXPORTERS OF "A LARGE VARIETY OF PRODUCTS." THE INVESTMENT OPPORTUNITIES REPORTEDLY BEING EXPLORED BY RAMOS INCLUDE FORESTRY, TOURISM, TRANSPORTATION, RICE FARMING, AND THE PRODUCTION OF CANNED GOODS FOR EXPORT.

2. ACTION REQUESTED: EMBASSY WOULD APPRECIATE RECEIVING INFORMATION ON RAMOS.
SOWASH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 29 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974TEGUCI05140
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Office: ACTION ARA
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2002 by ReddocGW>; APPROVED <30 DEC 2002 by MorefiRH>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BONA FIDES OF RAY RAMOS
TAGS: BBAK, HO, RP, (RAMOS, RAY)
To: DOC
Type: TE
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